

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
MEC Conference Room

November 16th, 2023 at 2:15pm

To attend via **PHONE: 470-268-2469 PIN: 807 626 853 #**

Committee Members: Laura Bertagnoli (Chair), Gene Bebel,
Sharon Harvey, Sharon Anderson, Teresa Baker, Jay Tlusty,
Nathan Meyer (Alderpersion), Jennifer Clark (ADRC Representative)

Agenda

- 1. Opening (2:15)**
 - a. Call the meeting to order
- 2. Consent Items**
 - a. Approval of Oct '23 meeting minutes
 - b. Approval of Oct/Nov '23 vouchers
- 3. Public Comment**
- 4. Operations**
 - a. Fall Craft & Market Event Policy/Registration review
 - b. Follow up on Budget/Public Service Charges
 - c. Thanksgiving Meal/Christmas Joy
 - d. First Endowment Donation
- 5. ADRC**
 - a. Updates
- 6. Discussion**
 - a. Health Fair
- 7. Adjournment (3:15)**

There will be no December MEC Committee meeting.

The next meeting will be **January 19th** at 2:15pm in MEC Conference Room.

Respectfully submitted,

TMrachek

Tammie Mrachek

MEC Director

Enrichment Center Mission *Dedicated to Enhancing Lives and Bringing Generations Together*